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Measures to eliminate international terrorism

Note verbale dated 19 November 2001 from the Permanent Mission of San Marino to the United Nations addressed to the Secretary-General

The Permanent Mission of the Republic of San Marino to the United Nations presents its compliments to the Secretary-General of the United Nations and has the honour to transmit the decision of the Cabinet of Ministers (Congresso di Stato) of the Republic of San Marino on measures to monitor and fight the financing of international terrorism.

The Permanent Mission of the Republic of San Marino to the United Nations is pleased to enclose a translation of the attached decision (see annex).

The Permanent Mission of the Republic of San Marino to the United Nations would appreciate if the Secretary-General could kindly circulate this communiqué and its annex to all States Members and observers of the United Nations under agenda item 166 of the General Assembly.

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Annex to the note verbale dated 19 November 2001 from the Permanent Mission of San Marino to the United Nations addressed to the Secretary-General

Measures to monitor and fight the financing of international terrorism

The Cabinet of Ministers,

Considering the need to strengthen international cooperation against terrorism and to safeguard the safety of the Republic and the solidity of the economic and financial system of San Marino, and adopting measures to freeze capital or other financial resources possibly deposited in the banking and financial system by individuals linked to persons or organizations suspected of international terrorist activities,

Recalling Security Council resolutions 1267 (1999), 1333 (2000) and 1373 (2001),

Considering the extraordinary need and urgency to adopt and strengthen any instruments aimed at fighting the financing of international terrorism,

1. *Invites* the inspectors for credit and currency to continue transmitting to the banking and financial system the lists of the names of persons and organizations suspected of international terrorist activities drafted by the monitoring organs and police of other countries or international organizations;

2. *Orders* all banks and financial groups to proceed to freeze immediately all capital and other resources or properties deposited with them and proceeds from any other suspicious operation, directly or indirectly attributable to persons included on the above-mentioned lists, and to inform immediately the inspectors for credit and currency;

3. *Mandates* the inspectors for credit and currency to inform the financial intermediaries under observance of the decisions contained in the present text, to establish any further measures they deem to be necessary for the implementation thereof and to decide, as necessary, on the administrative sanctions as in article 9 of Bill No. 123 of 15 December 1998 on the campaign against money-laundering.

(*Signed*) Fiorenzo **Stolfi**
Minister for Internal Affairs